PROCEEDINGS OF THE BROWN COUNTY **PUBLIC SAFETY COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Public Safety Committee was held on Wednesday, February 3, 2010 in Room 200 of the Northern Building - 305 East Walnut Street, Green Bay, WI

Present:

Carole Andrews, Bill Clancy, Tom DeWane, Andy Nicholson,

Andy Williams

Also Present: Tom Hinz, Jayme Sellen, Kurt Hogarty, Debbie Klarkowski

Susan Tilot, Dennis Kocken, Jim Nickel, Shelly Nackers, Cullen Peltier

Supervisor Guy Zima, Other Interested Parties

١. **Call Meeting to Order:**

> The meeting was called to order by Vice-Chairman Tom DeWane at 5:02 p.m. until the arrival of Chairman Nicholson at 5:05 p.m.

П Approve/Modify Agenda:

> Motion made by Supervisor Clancy and seconded by Supervisor Andrews to approve the agenda as amended. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of January 6, 2010:

> Motion made by Supervisor Andrews and seconded by Supervisor Clancy to approve the minutes. MOTION APPROVED UNANIMOUSLY

- 1. **Review Minutes and Reports of:**
 - **Traffic Safety Commission (January 21, 2010)** a.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY

Closed Session:

A closed meeting pursuant to sec. 19.85 (1)(e) Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion made by Supervisor Andrews and seconded by Supervisor DeWane to enter into closed session. Roll Call. All Present. MOTION APPROVED UNANIMOUSLY

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to return to regular order of business. Roll Call. All Present MOTION APPROVED UNANIMOUSLY

Motion made by Supervisor Andrews and seconded by Supervisor Nicholson to provide an update in March.

MOTION APPROVED UNANIMOUSLY

Communications:

3. Communication from Supervisor Clancy re: Ask the Public Safety Committee to set a date in February to hold an open house at the new Public Safety Communications Center for the general public. (Referred from January County Board):

An Open House Ceremony will be held at the new Public Safety Communications Center for the general public on Tuesday, February 23, 2010 from 6 p.m. to 8 p.m. Supervisor Clancy asked that it be a formal ceremony including a ribbon cutting.

Motion made by Supervisor Clancy and seconded by Supervisor DeWane to approve an Open House for the new Public Safety Communications Center on February 23, 2010 from 6 to 8 p.m.

MOTION APPROVED UNANIMOUSLY

4. Communication from Supervisor Kaster and Supervisor Erickson re: Review the compensation package for the new 911 Director Position. (Referred from January County Board):

Supervisors Erickson and Kaster addressed the committee relative to their recommendation that the Director of the new Communications Center be hired at a reduced salary after the retirement of Jim Nickel, similar to that of the Director of Administration and Airport Director. Current salary is \$98,000 plus benefits (40%), Grade 30, Step 6. Their recommendation is for a \$78,000 annual salary plus benefits (40%), Grade 6, Step 1 (attached).

Discussion resulted in the suggestion by Supervisor Andrews that Human Resources conduct a salary study and report back.

Motion made by Supervisor Andrews and seconded by Supervisor Williams to refer to the Executive with a recommendation that a salary study be conducted by Human Resources for the new hire of a 911 Communications Center Director. MOTION APPROVED UNANIMOUSLY

#'s 5 & 6 taken together Public Safety Communications:

5. Grant Application Review (#10-01): Homeland Security Exercise:
Cullen Peltier explained that funds from this grant will be used to hire a contractor to develop, conduct, and complete an after-action report for a functional exercise involving the Central Brown County Water Authority. The exercise will be a collaborative effort with Brown County Emergency Management and will include a response component to a drinking water security breach.

6. Request to approve contract for 2010 HMEP Planning Grant for a Commodity Flow Study on I-43":

This request for approval will provide consultation services for Brown County to enter into a contract with SPC LLC to perform services in accordance with a Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Proposal.

Motion made by Supervisor DeWane and seconded by Supervisor Andrews to approve both items 5 & 6. <u>MOTION APPROVED UNANIMOUSLY</u>

6a. Request for Approval for Vendor Selection for Project 1384 (Public Safety Communications Radio Interoperability Project Consultant):

Public Safety Communications Director, Jim Nickel, and Kurt Hogarty, Purchasing, presented the RFP scope tally sheet for a Radio Interoperability Consultant. Applicants were scored on overall approach, qualifications experience, schedule and work plan, scope of work, cost, and references. Of the twelve applicants, the recommendation from the selection committee was for GeoComm. (Score sheets attached).

Motion made by Supervisor DeWane and seconded by Supervisor Andrews to select GeoComm as the Public Safety Communications Radio Interoperability Project Consultant. <u>MOTION APPROVED UNANIMOUSLY</u>

Supervisor DeWane indicated he was disappointed that the Public Safety Committee was not included on the selection committee. Supervisor Zima added that he had appointed several members to serve on a committee, however, he understands a second committee was established consisting of police and fire radio users who scored the proposals and made the recommendation for GeoComm. Discussion resulted in a suggestion by Supervisor Andrews that the committees be merged before any further action is taken.

In addition, Jim Nickel reported that a joint police, fire, and EMS radio user's committee made a trip to review the Bloomington and Dakota County, Minnesota radio systems. They have prepared a requirements document and will submit data for a consultant to use to draft the system RFP.

7. Director's Report:

Director Jim Nickel distributed his written report (attached), highlighting the following:

- Planning to upgrade the CAD software system has begun.
- FoxComm Agreement Because of a discrepancy in the cost to move equipment, negotiations are being undertaken by Attorney Mohr.
- Changes to the CAD system are required to implement making Oneida PD primary dispatch in the 1780 acre central area.

Jim Nickel announced that he will be retiring effective March 5, 2010.

Motion made by Supervisor Andrews and seconded by Supervisor Williams to receive and place on file. MOTION APPROVED UNANIMOUSLY

Also discussed was the proposal of a large wind farm along the southern border of the County and how it could disrupt microwave radio links required to connect the new radio sites together. As the radio system is finalized, Nickel stated that corridors should be established that prohibit placement along these microwave link routes. It was suggested that a presentation by made by the communication network regarding placement of these wind mills in Brown County and that Corporation Counsel be present. Place to be announced – UW Extension suggested.

Motion made by Supervisor DeWane and seconded by Supervisor Andrews that a presentation be made by Communication Network regarding placement of Wind Mills in Brown County and that Corporation Counsel be present. MOTION APPROVED UNANIMOUSLY

District Attorney:

8. **Monthly Drug Criminal Complaint Numbers (standing item):**Susan Tilot presented the Drug Criminal Complaint Report for the last reporting period (attached). When asked if the committee wanted any additional information included in the report. Supervisor Andrews stated she would like to

information included in the report, Supervisor Andrews stated she would like to see disposition added. When asked about backlog, Tilot indicated there is very little left.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY

Sheriff:

9. Key Factor Report and Jail Average Daily Population by Month and Type for the Calendar Year 2009:

Motion made by Supervisor Clancy and seconded by Supervisor Andrews to receive and place on file. MOTION APPROVED UNANIMOUSLY

10. Resolution re: Change in Table of Organization Sheriff's Department Addition of Grant Funded Positions:

Sheriff Kocken reported that the Sheriff's Department has received an Office of Justice Assistance Recovery Act Drug Task Force Grant Award for the time period of January 1, 2010 through December 31, 2012. This grant will be used to combat the growing problem of pharmaceutical diversion and allow the addition of a 1.0 FTE Patrol Officer within the Drug Task Force, along with a .6 FTE Secretary III position. The grant provides 100% funding of salary and fringe benefits during the aforementioned time period. Should the funding be eliminated the position will end and be eliminated from the Sheriff's Department Table of Organization.

Motion made by Supervisor Andrews and seconded by Supervisor Williams to approve. MOTION APPROVED UNANIMOUSLY

11. Ordinance re: To create Sec. 30.09 of the Brown County Code entitled, "Purchase and Sale of Scrap Metal". (Held for one month for finalization of changes):

Supervisor DeWane indicated that the ordinance provided in packet material did not have the corrections discussed and asked for at the last meeting. A request was made to hold action on this item until the committee has a current copy.

Motion made by Supervisor Williams and seconded by Supervisor Clancy to hold until the March meeting and that Corporation Counsel be present.

MOTION APPROVED UNANIMOUSLY

12. Sheriff's Report:

Kocken reported that after an RFP process, Aeromark has been awarded the contract to do jail laundry, which will require a budget transfer.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

Circuit Courts:

- 13. Budget Status Financial Report for November 2009:
- 14. Quarterly Report of Brown Co. Security/Incident Review Committee:

Clerk of Courts:

15. Budget Status Financial Report for November 2009:

Motion made by Supervisor Williams and seconded by Supervisor Andrews to take #'s 13, 14, & 15 together and receive and place on file.

MOTION APPROVED UNANIMOUSLY

Medical Examiner: No agenda items

Other:

16. Audit of Bills:

Motion made by Supervisor Andrews and seconded by Supervisor Williams to approve audit of bills. MOTION APPROVED UNANIMOUSLY

17. Such other Matters as Authorized by Law: None

Motion made by Supervisor Andrews and seconded by Supervisor Williams to adjourn at 7:27 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel Recording Secretary

Public Safety Committee

Current Situation – 911 Director

Current Salary Approx. \$98,000.00 Plus Benefits (40%) Grade 30 Step 6

Recommended

Approx. 78,000.00 Plus Benefits (40%) Grade 6 Step 1

This Recommendation Is Similar To Pay Scale Of:

Director Of Administration And Airport Director

Respectively Submitted By:

Supervisors
Dave Kaster & Bernie Erickson

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#6 - Cost	7	30%	2.10
#7 - References	15	20%	3.00
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DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS

Brown County

3028 CURRY LANE GREEN BAY, WISCONSIN 54311-4875 911)

Emergency Communication Services 9-1-1 Center Operations Emergency Management

PHONE (920) 391-7400 FAX (920) 391-7406 James V. Nickel, PE Director

Director's Report February 3, 2010

1. Computer Aided Dispatch (CAD) System Software Upgrade

We have begun the detailed planning to upgrade the CAD software to the latest version (6.7.9.5) that incorporates the Transaction Management Facility on the Non-Stop HP server. The upgrade will be done at no cost to the County as part of our maintenance program. Motorola will begin to build the pathways and we will begin our testing in late February. Cut-over to production is planned in late March.

2. Foxcomm Termination Costs

Foxcomm previously stated that their total cost of the equipment move was \$23,035, but when asked for detail the number now is \$21,701. Brown County would be responsible for approximately 40% of these costs, according to the Termination Agreement negotiated by Attorney Fred Mohr.

Our cost is expected to be \$8,412. Their detailed cost summary is attached, but we do not have copies of any actual invoices.

3. Radio Consultant RFP

Purchasing received proposals from 12 consultants on December 30th.

The consultant selection committee of Police and Fire radio users scored the proposals. Purchasing added the scoring for price and totaled all scores. They also called references and had phone interviews with the top companies.

4. Radio Interoperability Project

A joint Police, Fire and EMS Radio User's Committee met again on January 7th. Five Fire Chiefs made a trip to review the Bloomington and Dakota County, Minnesota radio systems with those Fire Chiefs on January 18-19.

The Fire User group met again on January 28 and has a draft requirements document. The Police User group met separately on 1/28. Both groups are submitting data for the consultant to use to draft the system RFP.





5. Oneida Dispatch Change

We began work on the CAD changes required to implement making Oneida PD primary dispatch in the 1780 acre central area. After successfully testing the system changes on the training side of CAD, we will implement after a meeting with the affected law agencies.

6. Large Wind Farm

The large wind farm proposed along the southern border of the County could disrupt the microwave radio links required to connect the new radio sites together. The proposed layout is attached. As the radio system is finalized, corridors should be established that prohibit placement along these microwave link routes.

7. 911 Facility

We have had several major water leaks in the new 911 Center. Facilities is working with the architect, ventilation vendor and roofing company to resolve them.

8. Media

We are still awaiting the schedule for the 10 minute segment on "Inside Business" about 911 Telecommunicator training that was filmed at our 911 Communications Center in late October. It will air on CNN and MSNBC soon.

9. Open House

We have tentatively scheduled a public Open House for the new 911 Communications Center and Emergency Operations Center for Tuesday evening, February 23 from 6-8 PM. Please plan to attend.

10. Retirement

I announced my retirement to be effective on March 5. I have enjoyed working with you since 2004.

Thanks for the opportunity to build a world-class 911 Communications Center that will enhance the safety of our citizens and visitors for many years to come.

Regards,

J. Jim Nickel Director





Calumet County, Wisconsin FOXCOMM Relocation Costs Included in the 4th Quarter 2009 Billing

Vendor		Amount
System Connections, Inc Motorola, Inc	\$	4,200.00 3,454.00
Baycom, Inc		942.00
AT&T		11,113.20
Verison		338.33
Brantmeier Electric		462.45
Johnson Controls		351.72
Sid Harvey Industries		839.04
	\$	21,700.74
Distribution of Costs:	_	
Brown County	\$	8,411.21
Calumet County		1,506.03
Outagamie County		5,969.87
Winnebago County		5,813.63
	\$	21,700.74

^{*}Note these costs are included in Repair/Maint Other & Telephone

HOME

FORUM

ARTICLES AND INFO

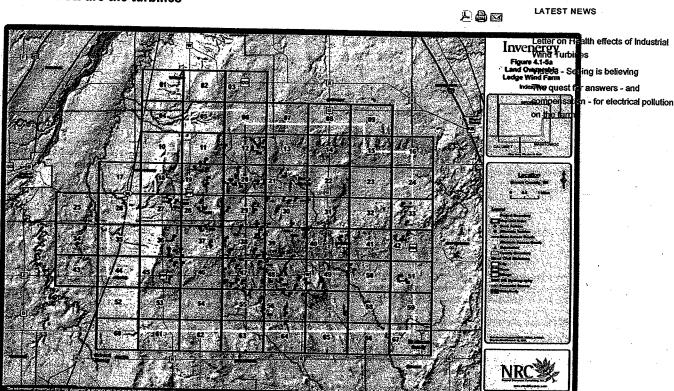
CONTACT US

ABOUT THE BCCRWE

Enter your keyword...

YOU ARE HERE: HOME

How CLOSE are the turbines



Read more about where the turbines will be sited.

Find your location on the Index map above and click on the cooresponding grid number link BELOW. This will show you a detailed map of that grid. The maps will take approximately 30 seconds to load if you are using a dial up internet connection. We have only added the grids where tubines and other infrastacture are proposed to be sited. The land that is greyed out on the map are not participating Land Owners. The brightly colored map areas indicated Land Owners that have have agreed to site wind turbines on their land (this may indicate that a contract has been signed or Land Owner verbally agreed to partner with Invenergy).

Click on the Grid links below to see a detailed map:

Grid 11

Grid 12

Grid 13

Grid 18

Grid 19

Grid 20

Grid 21

Grid 22

Grid 23

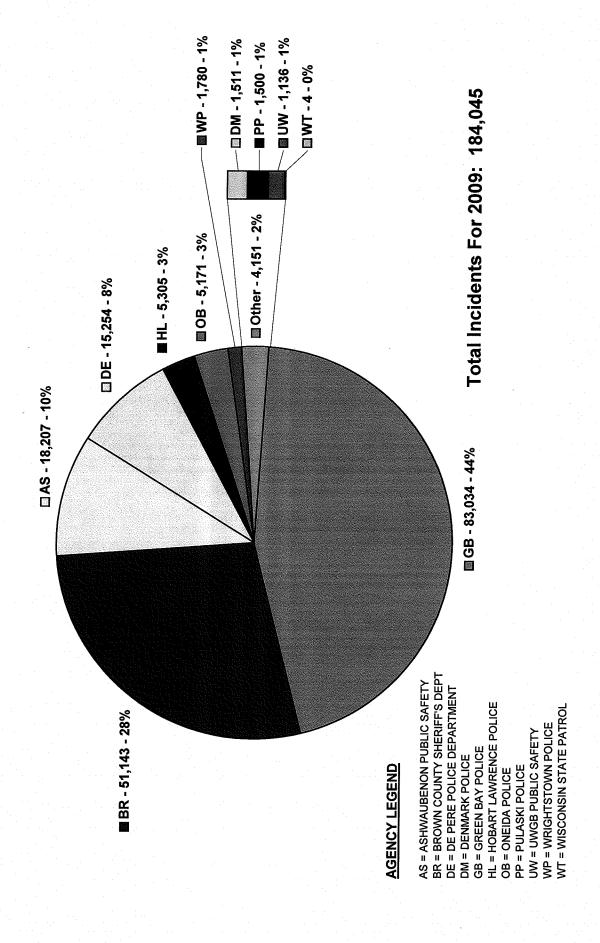
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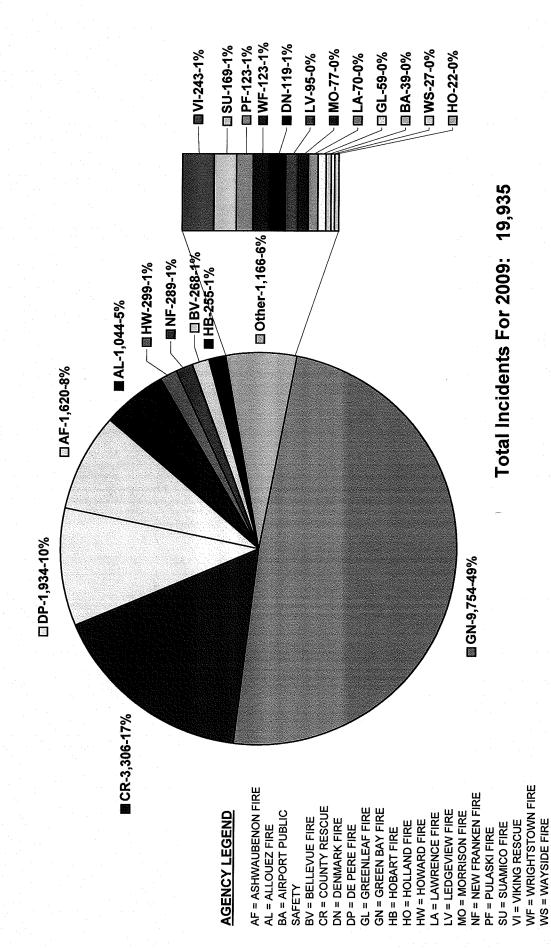
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Incident Count for All Brown County Police Agencies

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Incident Count for All Brown County Fire/EMS Agencies



Offense	Name of party	DA Initials	Case Number
1. Extradition	Joshua Duncan	ARP	2010CF000001
2. Extradition	Dion Moore	ARP	2010CF000003
3. Extradition	Bryan Herrin	ARP	2010CF000004
4. Possess with intent- THC	Jorden Cooper-James	ARP	2010CF000005
5. Manufacture/ Deliver Cocaine	Lavelle Johnson	WWL	2010CF000009
6Disorderly Conduct -Resisting or Obstructing an Officer -Possession of THC (2nd+ Offense) -Possess Drug Paraphernalia -Bail Jumping- Misdemeanor	Tina Vargo	ARP	2010CF000014
7Possess Drug Paraphernalia -Possession of THC (2nd+ Offense) -Possession of Cocaine/Coca(2nd+) -Battery -Disorderly Conduct	Anthony Harris	SEB	2010CF000015
8. —Possess Drug Paraphernalia -Possess w/Intent- THC (<=200 grams)	Beau Gille	WWL	2010CF000016
9Possess Drug Paraphernalia -Possess w/Intent- THC (<=200 grams)	Ryan Guzzonato	WWL	2010CF000017
10. Extradition	Terrell Moffett	ARP	2010CF000022
11Manufacture/ Deliver Cocaine (>1-5g) -Manufacture/ Deliver Cocaine (<=1g) -Manufacture/ Deliver Cocaine (<=1g)	Robert Williams	WWL	2010CF000024
12Manuf/Deliver Cocaine (>5-15g) -Manuf/Deliver Cocaine (>5-15g)	Isael Garza	WWL	2010CF000029
13Possess Drug Paraphernalia -Possess w/Intent- THC (<=200 grams)	Christopher Burzinski	SEB	2010CF000034



14. –Possess Drug Paraphernalia	Dylan Seymour	SEB	2010CF000035
-Possess w/Intent- THC (<=200 grams) -Bail Jumping- Misdemeanor			
15. –Possess Drug Paraphernalia -Manuf/Deliver Cocaine (>15-40g)	Jeanette Jorgensen	WWL	2010CF000040
16. —Bail Jumping - Felony -Manuf/Deliver Cocaine (>15-40g)	Charles Howard	WWL	2010CF000041
17Manufacture/ Deliver Cocaine (>1-5g)	Daniel Erickson	WWL	2010CF000046
18. –Possess Drug Paraphernalia -Manufacture/ Deliver THC (>10,000g)	James Monahan	WWL	2010CF000051
-Possess w/ Intent- THC(>200-1000g) -Maintain Drug Trafficking Place			
19Escape — Criminal Arrest -Possess/Illegally Obtained Prescription	Neiti-Mo Bird	SEB	2010CF000055
20. –Manufacture/ Deliver Cocaine (<=1g)	Dani Martin	WWL	2010CF000058
21Possess drug Paraphernalia -Manufacture/ Deliver THC (<=200g)	Jimmy Liebe	WWL	2010CF000064
22Bail Jumping – Felony	Shelton Carson-Owens	WWL	2010CF000066
23Posses w/Intent - THC (<=200 grams) -Resisting or Obstructing an Officer	Tasha Wilson	WWL	2010CF000067
24Disorderly Conduct -Disorderly Conduct -Resisting or Obstructing an Officer	Craig Moss	ARP	2010CF000068
-Resisting or Obstructing an Officer -Bail Jumping-			

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Felony -Bail Jumping- Misdemeanor -Bail Jumping- Misdemeanor -Bail Jumping- Misdemeanor			
25Possession of THC (2 nd) -Possess Drug Paraphernalia	Scotty Ward	SEB	2010CF000073
26. –Possess w/Intent – Cocaine(>15g-40g)	Jesus Leza DeLaRosa	WWL	2010CF000074
27Bail Jumping – Felony	Patricia Miller	WWL	2010CF000075
28Misappropriate ID Info – Obtain Money -Fraud in Obtaining Operator's License or ID	Jesus Mejia-Nunez	WWL	2010CF000077
29Possession of Narcotic Drugs -Possess Drug Paraphernalia -Bail Jumping- Misdemeanor	Joseph Ninham	SEB	2010CF000080
30Manufacture/ Deliver THC (<=200g) -Possession of THC (2nd+ Offense) -Maintain Drug Trafficking Place -Possess Drug Paraphernalia	Michael Casanova	SEB	2010CF000081
31Escape Criminal -	Bernard Rodgers	ARP	2010CF000083
32. –Possession of Controlled Substance -Possession of THC -Possess Drug Paraphernalia -Maintain Drug Trafficking Place	Brian Werner	WWL	2010CF000087
33Bail Jumping – Felony	Vincent Neely	WWL	2010CF000092
34Possession of THC (2nd+ Offense) -Possession of THC (2nd+ Offense) -Possess Drug Paraphernalia	Trever Perry	SEB	2010CF000097

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46. Bailjumping	Michael Rueda	WWL	2010CM000035
47. Bailjumping	Dylan Seymour	SEB	2010CM000048
48. Battery & DC	Robert Williams	WWL	2010CM000055
49. Disorderly Cond	Tyrone Barber	WWL	2010CM000060
50. Poss Drug Para	Charles Vinnedge	SEB	2010CM000098
51. Poss Cocaine	Victor Cruz-Gonzalez	SEB	2010CM000114
52. Poss III obt Prescription	Michael Koenig	SEB	2010CM000115
53. Poss THC	Ava Boyd	WWL	2010CM000117
54. Poss Drug Para	Colin Counihan	SEB	2010CM000139
55. Poss THC & Poss Drug Para	Robert Mach	SEB	2010CM000140
56. Poss Drug Para & Poss THC	Timothy Long	SEB	2010CM000141
57. Poss Controlled Substance	Emily DeGroot	SEB	2010CM000142
58. Poss THC and Poss Drug Para	Dylan DeClerc	SEB	2010CM000143
59. Poss THC and Poss Drug Para	Nathan Fisher	SEB	2010CM000144
60. Poss cocaine	Phennix Givens	SEB	2010CM000148
61. Bailjumping	Francisco Dejesus-Sebastian	ARP	2010CM000164
62. Poss THC	Darryl Carr	WWL	2010CM000166
63. Asset Forfeiture	Beau Gille	WWL	2010CV000030
64. Asset Forfeiture	Joseph Molitoris	ARP	2010CV000091
65. Asset Forfeiture	Mitchell Guerrero	ARP	2010CV000092
66. Asset Forfeiture	Jonathan Smalls	WWL	2010CV000093
67. Asset Forfeiture	Dwayne Carlton	ARP	2010CV000173

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